

NEIGHBORHOOD DEVELOPMENT FUND

Not-for-Profit Request

DATE: 3-2-06

TO: Appropriations Committee

FROM: Council Member Bob Henderson

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ 6600⁰⁰ through the Amer. Cancer for Relay for Life and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Bob Henderson \$1000⁰⁰
Signature of Council Member

George Melton 3000⁰⁰
Signature of Council Member

Marye Montez 300⁰⁰
Signature of Council Member

Bill 1,000⁰⁰
Signature of Council Member

Dr. Barbara Annis 300⁰⁰
Signature of Council Member

Red Bedwell 1000
Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 3/5/06 TIME: 11:50AM

Organization Number	0452826
Name	AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION, INC.
Profit or Non-Profit	N - Non-profit
Company Type	FCO - Foreign Corporation
Status	A - Active
Standing	G - Good
State	MS
File Date	2/26/1998
Authority Date	2/26/1998
Last Annual Report	4/5/2005
Principal Office	1100 IRELAND WAY, SUITE 300 BIRMINGHAM, AL 35205-7001
Registered Agent	WAYNE B MILLER 701 W MUHAMMAD ALI BLVD LOUISVILLE, KY 40203

Current Officers

Chairman	<u>Joan Buglewicz</u>
Secretary	<u>William Robbins</u>
Treasurer	<u>John Kelly</u>
Director	<u>Diana S Diaz</u>
Director	<u>Charles Dannaher</u>
Director	<u>Joan Buglewicz</u>
Director	<u>Sue Catchings</u>

This organization has no assumed names



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I. **Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:**

American Cancer Society

II. Organization number as listed with the Kentucky Secretary of State: 045 2826

III. List any "working" or "does business as" names for organization:

IV. Address of main office: (street and zip + 4)

701 W. main Muhammad Ali
Louisville, KY 40203

V. P. O. / mailing address if different: _____ (zip + 4) _____

VI. Phone # (502) 560-6016 Fax# (502) 584-6767

VII. E-Mail Lorraine.Aldridge@Cancer

VIII. **Agency's Legal Signatory/Title**

Name Lorraine Aldridge

Title

Development Rep

IX. **Contact person responsible for application:**

A. Name: Lorraine Aldridge

B. Phone # (502) 560-6016 Fax# (502) 584-6767

C. E-Mail Lorraine.Aldridge

DESCRIPTION OF AGENCY

I. **Describe your Agency's vision, mission and services:**

The American Cancer Society is dedicated to eliminating
Cancer. We do that thru Education, Advancing
Patient Services, & research

- II. Total number of Board members 15
- III. Number of Board meetings held to date in current fiscal year 4
- IV. Average attendance at Board meetings 10

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).
- A. 701 West Hubbard Ave
- B. _____
- C. _____
- D. _____
- II. Are all facilities handicapped accessible? Yes _____ No _____
- III. If no, please explain:

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) August to (month) August.
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No _____ Yes ✓
- III. If yes, please explain.
- decrease - 3 states that were hit by Kintan
is part of our Mid South Division
- IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ 6 Source: _____

\$ 0 Source: _____

\$ 0 Source: _____

\$ _____ Source: _____

V. Provide one copy only of each of the following, as appropriate (4 points):

- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. **If** your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. **If** rent/occupancy costs are being requested: copy of the signed lease.
- H. **If** program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

0

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) _____

Lorraine L.A. Bridge

Title: _____

Development Rep.

Signature _____

Lorraine L.A. Bridge

Date _____

2/14/16

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2006-2007)

Proposed Activity/Need: Southeast Relay For Life
Name of Applicant Agency: American Cancer Society
AMOUNT OF FUNDING REQUESTED 6600.00

I. Contact Person responsible for the Activity described in this proposal:

A. Name Lorraine Adgey
B. Title North Muhammad Ali
C. Phone # (502) 582-6016 Fax # (502) 584-6767
D. E-mail Lorraine.Adgey@Cancer.org

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

- ☒ Bringing Us Together
☐ Keeping Us Safe
☐ Promoting Education and Growing Jobs
☒ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- ☒ Youth (teenagers, ages 13-19)
☐ Human Services (Citizens with barriers to meeting basic human needs)
☐ Arts/cultural
☒ Neighborhoods
☐ Business Associations
☐ Parks
☒ Community Activities and Events
☒ Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

fighting Cancer in our Jefferson County

4. If approved, Louisville Metro Funds will be used for (check one)

- ☒ Operating Funds (cannot exceed 33% of agency's total budget)
☐ Programming/services/events for direct benefit to community or qualified individuals
☐ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION:** Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

Relay For Life is uniting the community in the fight against cancer. This event brings leaders of business & schools, churches & organizations together to honor cancer survivors & remember the ones who lost their battle.

6. Describe the activity being proposed to address the goal.

Relay is an overnight event, which teams of people take turns walking at a local track for 24 hours to symbolize cancer never sleeps.

7. Describe how the funding is to be used. BE SPECIFIC.

Funds will go to help our all fundraising goal at the Relay For Life. Relay Benefit the Jefferson Cancer Society.

8. Describe the results/goals for this proposal. How will you know it is successful?

The Southwest Jefferson County goal is \$60,000. This amount will help the ACS fund research, education, advocacy & patient support.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- Participate in post-award training.
- Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- Return to Louisville Metro of any unexpended funds by July 31, 2004.
- Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: American Cancer Society

Project/Program Name: Relay For Life

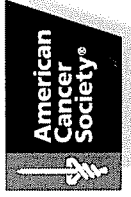
This Project/Program Proposal is # _____ of _____



REVENUES ANTICIPATED	2004-2005	% of Total Revenue
	Round to the nearest \$100	
Louisville Metro Government Requested of Metro Agency: Metro Council	\$	
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)		
United Way	493,000 496,000	24.4%
Fees for Services		
Private Contributions	309,400	15.3%
Interest Income		
Other Sources (Please specify)		
	1,216,400	60.3
TOTAL REVENUES	\$ 2,017,800	100%

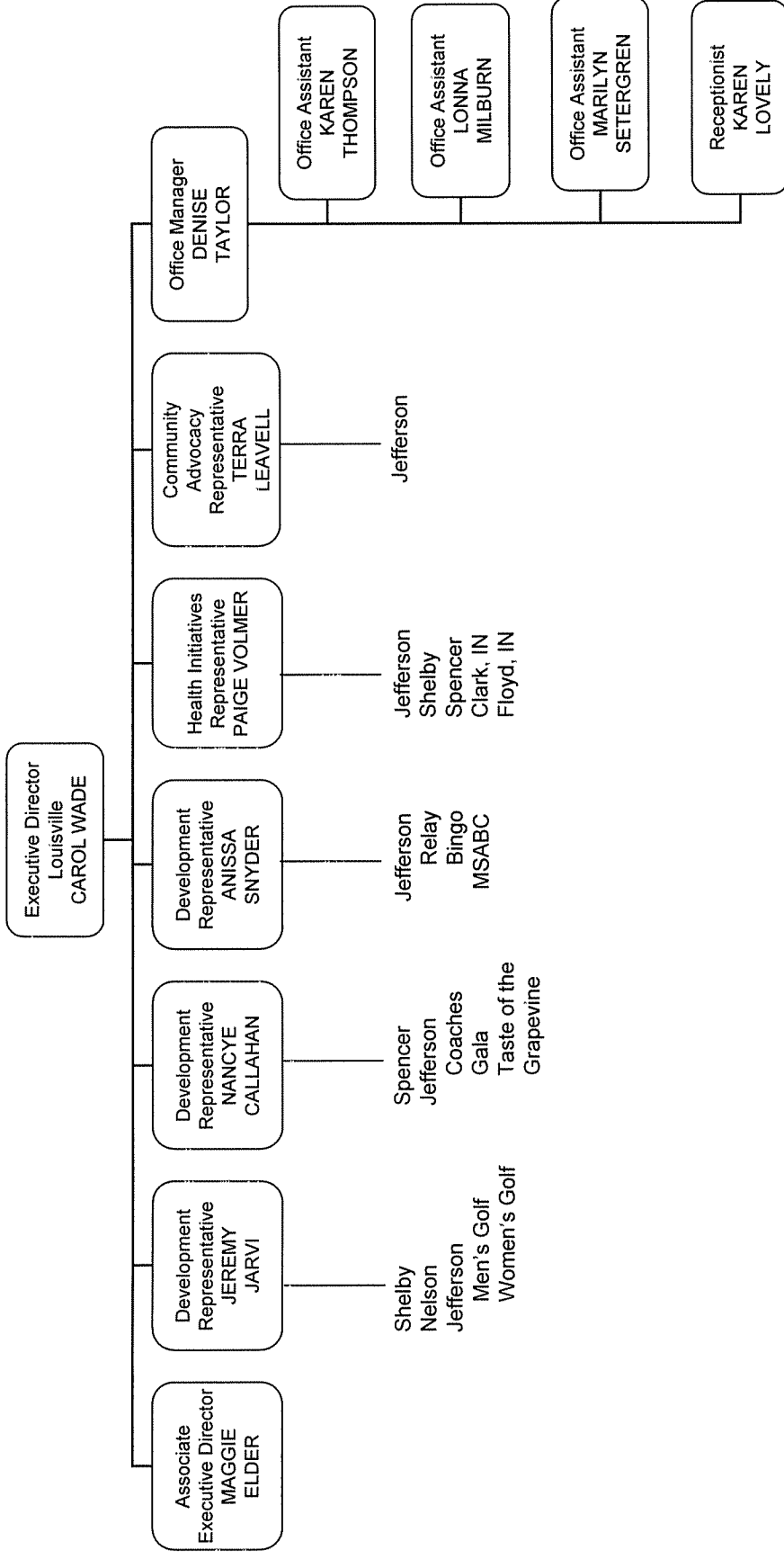
OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)	224,300	
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$



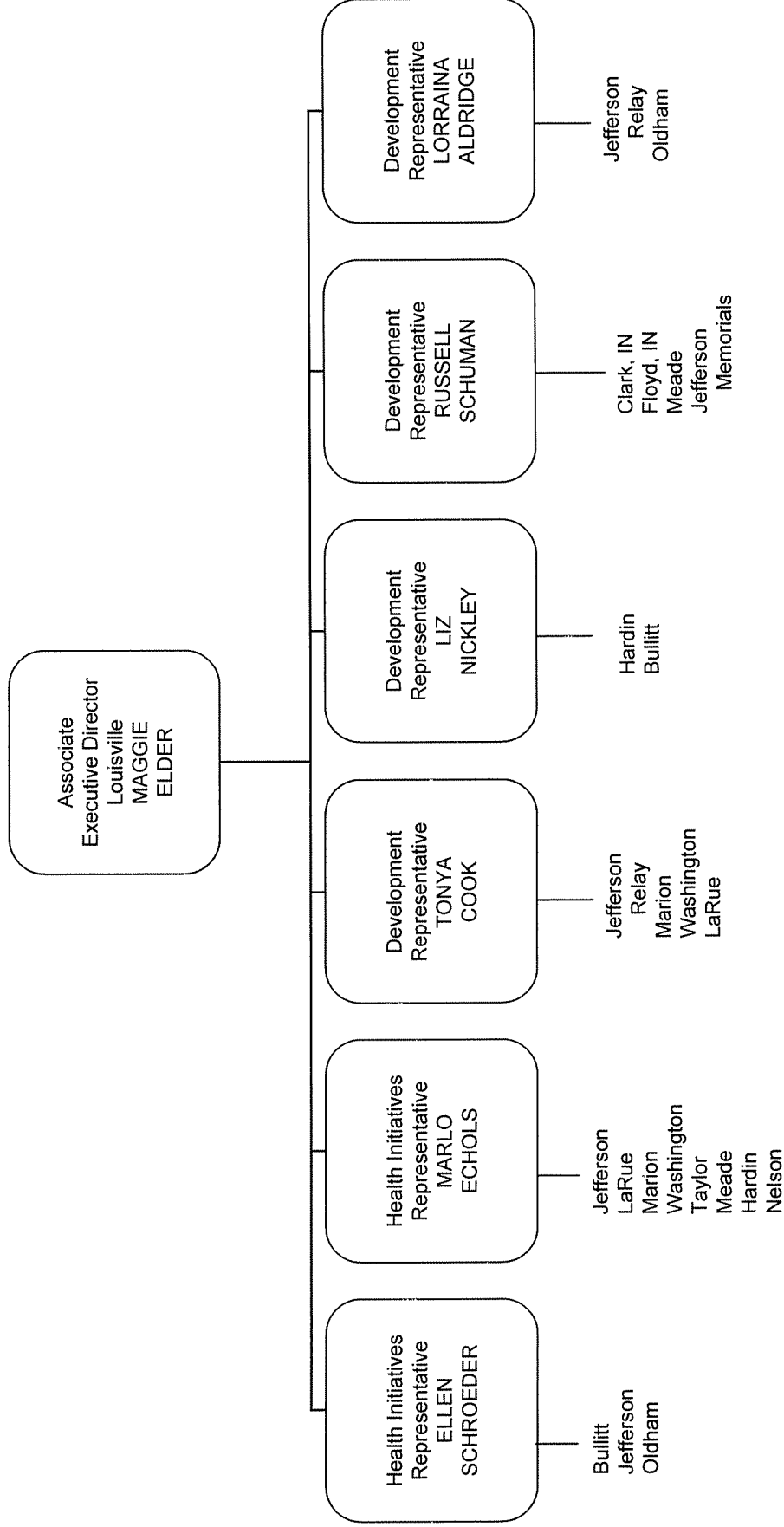
KENTUCKY Louisville

SES



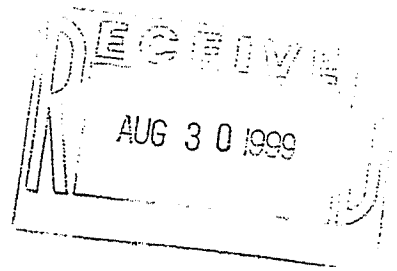


KENTUCKY Louisville





WILLIAM J. DALTON
Chief Counsel



August 25, 1999

American Cancer Society
Mid-South Division, Inc.
504 Brookwood Boulevard
Birmingham, AL 35209-6802

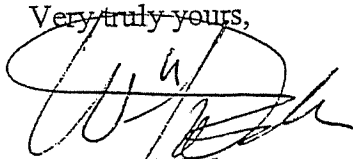
Re: American Cancer Society Mid-South Division

To Whom It May Concern:

The American Cancer Society Mid-South Division, Inc. is a chartered Division in good standing of the American Cancer Society and has existed as such since the date of its incorporation on September 1, 1996.

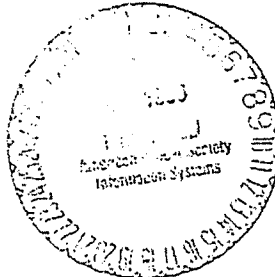
The American Cancer Society Mid-South Division, Inc. is a charitable corporation exempt under Internal Revenue Code Section 501(c)(3).

Very truly yours,



William J. Dalton
Corporation Counsel

501(C)3 DETERMINATION LETTER JUNE 1972



Internal Revenue Service
Washington, D.C. 20224

Date: JUN 12 1972 In reply refer to: T-MS-EO-R-4

American Cancer Society, Inc.
219 East 42nd Street
New York, New York 10017

Gentlemen:

This is in reply to a letter dated May 1, 1972, from your legal representative, John C. Baity, requesting a ruling that you and your subordinate Divisions qualify as "publicly supported" organizations under section 170(b)(1)(A)(vi) of the Internal Revenue Code of 1954.

Our records show that in a group ruling issued by this office under date of November 5, 1942, you and your subordinate Divisions were recognized to be exempt from Federal income tax under predecessor sections of section 501(c)(3) of the Internal Revenue Code of 1954.

Based on the information furnished by Mr. Baity, we rule that you and your subordinate Divisions are organizations described in section 170(b)(1)(A)(vi) of the Code. Accordingly, for taxable years beginning after December 31, 1969, individuals will be allowed a deduction to the extent that the aggregate of their contributions to you and your subordinate Divisions does not exceed 50 percent of their contribution base.

Since neither you nor your subordinate Divisions are private foundations, neither you nor they are subject to the excise taxes under Chapter 42 of the Code. However, neither you nor your subordinate Divisions are automatically exempt from other Federal excise taxes.

- 2 -

American Cancer Society, Inc.

You and your subordinate Divisions should report any changes in your character, method of operation, and the nature or extent of your public support to the District Director, Manhattan, New York, which is your key District for exempt organization matters.

Sincerely yours,

J. A. Tedesco
Chief, Rulings Section

Tax ID #
640329009

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name	
Business name, if different from above American Cancer Society, Mid-South Division, Inc.	
Check appropriate box: <input type="checkbox"/> Individual/ Solo proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ▶	<input type="checkbox"/> Exempt from backup withholding
Address (number, street, and apt. or suite no.) 1100 Ireland Way, Suite 300	
City, state, and ZIP code Birmingham, AL 35205-7014	
List account number(s) here (optional)	
Requester's name and address (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, solo proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
6	4	0	3	2	9	0	0	9

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign
Here

Signature of
U.S. person ▶

Stacey L. Lawrence

Date ▶

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KENTUCKY DIVISION OF AMERICAN CANCER SOCIETY, INCORPORATED

RECEIVED & FILED
CLERK
Aug 1 3 59 PM '96

Pursuant to KRS 273.267, the undersigned Corporation executes these Articles of Amendment to its Articles of Incorporation:

(A) The name of the corporation is Kentucky Division of American Cancer Society, Incorporated ("Corporation").

(B) The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE I

Article I of the original Articles of Incorporation, providing for a name of Kentucky Division of American Cancer Society, Incorporated is deleted and substituted therefore is the following provision:

The name of the Corporation shall be American
Cancer Society, Kentucky Division, Inc.

ARTICLE III

Article III of the original Articles of Incorporation, providing for a limited duration of fifty (50) years is deleted, and substituted therefor is the following provision:

The Corporation shall be of perpetual duration.

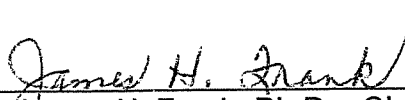
(C) At a meeting of the directors of this Corporation held on June 27, 1996, a majority of the directors in office approved and adopted the above recited resolutions amending the Articles of Incorporation. The Corporation has no members entitled to vote.

IN TESTIMONY WHEREOF, witness the signature of the undersigned, James H. Frank, Ph.D., in his capacity of Chairman of the Board of Directors of Kentucky Division of American Cancer Society, Incorporated.

Dated this 27th day of June, 1996.

KENTUCKY DIVISION OF AMERICAN CANCER
SOCIETY, INCORPORATED

BY



James H. Frank, Ph.D., Chairman

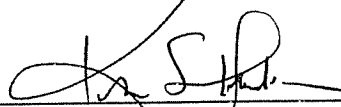
COMMONWEALTH OF KENTUCKY)

) SS

COUNTY OF JEFFERSON)

The foregoing Articles of Amendment were subscribed, sworn to and acknowledged before me by James H. Frank, Ph.D., Chairman of the Kentucky Division of American Cancer Society, Incorporated, a Kentucky not-for-profit corporation, and on its behalf on this June 27, 1996.

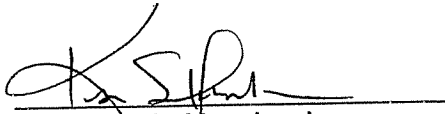
My Commission expires: February 28, 2000.



NOTARY PUBLIC

State-at-Large, Kentucky

THIS INSTRUMENT WAS
PREPARED BY:



Kenneth S. Handmaker
MIDDLETON & REUTLINGER
2500 Brown & Williamson Tower
Louisville, Kentucky 40202
Telephone (502) 584-1135

104514
Document No: 1996104514
Lodged By: MIDDLETON
Recorded On: Aug 07, 1996 03:51:20 P.M.
Total Fees: \$9.00
County Clerk: Rebecca Jackson
Deputy Clerk: CHERYL

END OF DOCUMENT



ARTICLES OF INCORPORATION
OF
KENTUCKY DIVISION OF AMERICAN CANCER SOCIETY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Dr. Guy Aud, Dr. P. E. Blackerby, P. H. Noland, and Mary (Mrs. Robert) Dickman, each of Louisville, Kentucky, Irene C. (Mrs. T.C.) Carroll of Shepherdsville, Kentucky, and Charles Tucker of Lexington, Kentucky, do associate to form a corporation not for profit under the laws of Commonwealth of Kentucky.

ARTICLE I.

The name of the corporation shall be Kentucky Division of American Cancer Society, Incorporated.

ARTICLE II.

The office and principal place of business of the corporation shall be in Louisville, Jefferson county, Kentucky.

ARTICLE III.

The corporation shall continue for fifty years, unless sooner dissolved as provided for by law.

ARTICLE IV.

The general nature and purposes of the corporation shall be to collect, collate and disseminate information concerning the symptoms of cancer, diagnosis, treatment and prevention of cancer; to investigate the conditions under which cancer is found and to compile statistics in regard thereto; to aid voluntarily in cooperation with accredited physicians, indigent patients in securing adequate diagnosis

State of Kentucky

County of Jefferson

I, the undersigned notary public within and for the county and State aforesaid, certify that the foregoing articles of incorporation of Kentucky Division of American Cancer Society were produced before me in said county and State and signed and acknowledged by Dr. Guy Aud, Dr. P. E. Blackerby, P. H. Noland, Mary (Mrs. Robert) Dickman, Irene C. (Mrs. T. C.) Carroll, and Charles Tucker to be their act and deed.

In testimony whereof witness my hand this the 29th day of March 1948. My commission expires May 17, 1951

Lucas B. B. B. B.
NOTARY PUBLIC JEFFERSON COUNTY, KENTUCKY

ORIGINAL COPY
FILED AND RECORDED

MAY 4 1948

DATE

George H. H. H.
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

BY L. S. S. S.
DEPUTY

or treatment; to assist voluntarily in the establishment, development, equipment or maintenance of hospitals, clinics, laboratories or other facilities for the care of cancer patients and generally to carry on any other activities which may contribute toward the control of cancer.

ARTICLE V.

This corporation does not contemplate pecuniary gain or profit to its members, but at all times shall be conducted as a non-profit corporation, and no capital stock shall be issued or sold.

ARTICLE VI.

The affairs of the corporation shall be conducted by its executive committee which shall adopt rules for its government and operation.

ARTICLE VII.

The name and address of the agent upon whom process shall be served is Dr. Guy And, Brown Building, Louisville, Kentucky.

In testimony whereof witness our hands this the 29th day of March, 1948.

Guy And
Robert Black
James C. Correll
(Mrs. J. C.)

Charles E. Turkey
Marion Robert Black
W. M. Toland

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KENTUCKY DIVISION OF AMERICAN CANCER SOCIETY, INCORPORATED

RECEIVED & FILED
Ch. 8/1
 Aug 1 3 59 PM '96

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(B) The following amendments to the Articles of Incorporation were adopted by the Corporation:

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ARTICLE III

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The Corporation shall be of perpetual duration.

(C) At a meeting of the directors of this Corporation held on June 27, 1996, a majority of the directors in office approved and adopted the above recited resolutions amending the Articles of Incorporation. The Corporation has no members entitled to vote.

IN TESTIMONY WHEREOF, witness the signature of the undersigned, James H. Frank, Ph.D., in his capacity of Chairman of the Board of Directors of Kentucky Division of American Cancer Society, Incorporated.

Dated this 27th day of June, 1996.

KENTUCKY DIVISION OF AMERICAN CANCER
SOCIETY, INCORPORATED

BY

James H. Frank

James H. Frank, Ph.D., Chairman

COMMONWEALTH OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

The foregoing Articles of Amendment were subscribed, sworn to and acknowledged before me by James H. Frank, Ph.D., Chairman of the Kentucky Division of American Cancer Society, Incorporated, a Kentucky not-for-profit corporation, and on its behalf on this June 27, 1996.

My Commission expires: February 28, 2000,

[Handwritten signature]

NOTARY PUBLIC
State-at-Large, Kentucky

THIS INSTRUMENT WAS
PREPARED BY:

K. S. P.

Kenneth S. Handmaker
MIDDLETON & REUTLINGER
2500 Brown & Williamson Tower
Louisville, Kentucky 40202
Telephone (502) 584-1135

Document No: 1996104514
Lodged By: MIDDLETON
Recorded On: Aug 07, 1996 03:51:20 P.M.
Total Fees: \$9.00
County Clerk: Rebecca Jackson
Deputy Clerk: CHERYL

END OF DOCUMENT